

Board for Judicial Administration

May 16, 2008

9:30 a.m.

AOC SeaTac Office,
Suite 1106, SeaTac Office Center

Agenda

1. Call to Order	Chief Justice Gerry Alexander Judge Vickie Churchill	
2. Welcome and Introductions	Chief Justice Gerry Alexander Judge Vickie Churchill	
Action Items		
3. April 18, 2008 Meeting Minutes Action: Motion to approve the minutes of the April 18, 2008 meeting	Chief Justice Gerry Alexander Judge Vickie Churchill	Tab 1
4. Draft Criteria of Family and Juvenile Court Improvement Plan Action: Motion to approve the Phase I and Phase II funding criteria	Judge Deborah Fleck Ms. Regina McDougall	Tab 2
5. BJA Long-range Planning Committee Taskforce Recommendation Reviews Action: Determine action for each recommendation	Ms. Mellani McAleenan	Tab 3
6. Revised Principal Policy Objectives of the Washington State Judicial Branch Action: Motion to endorse the revised Policy Objectives	Judge Rebecca Baker	Tab 4
Reports and Information		
7. 2009-11 Biennium Budget Update	Mr. Ramsey Radwan	
8. Access to Justice Board	Mr. M. Wayne Blair	
9. Washington State Bar Association	Mr. Stan Bastian	
10. Reports from the Courts Supreme Court Court of Appeals Superior Courts Courts of Limited Jurisdiction	Justice Barbara Madsen Judge C. C. Bridgewater Judge Vickie Churchill Judge Stephen Shelton	
11. Other Business Next meeting: June 20 Beginning at 9:30 a.m. at the AOC SeaTac Office, SeaTac	Chief Justice Gerry Alexander Judge Vickie Churchill	